

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 08, 2008
Secretary of State**

DOCUMENT# N00301

Entity Name: BIARRITZ CLUB, INC.

Current Principal Place of Business:

309 PEARL STREET
DAYTONA BEACH, FL 321143134

New Principal Place of Business:

Current Mailing Address:

711 ESSEX ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-2396967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, LESSIE DENISE
309 PEARL STREET
DAYTONA BEACH, FL 321140134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALL, LESSIE DENISE
Address: 1425 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VD (X) Delete
Name: HENDERSON, ROBERT
Address: 1492 SURREY PARK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: TD () Delete
Name: BROCKINGTON, DEBORAH
Address: 1258 ESSEX RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SD () Delete
Name: WILDER, ERNESTINE J
Address: 711 ESSEX RD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNESTINE WILDER

SD

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date